



## ***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Billy Bain**

**Vice Mayor Xavier Garcia  
Councilman Paul C. Dotson**

**Councilman Bob Best  
Councilman Rob Youngs**

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### **AGENDA REGULAR MEETING Monday, June 26, 2006 7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Best  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Status Report by Curtiss Mansion, Inc. President Jo Ellen Morgan Phillips
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
  - A) 06/12/2006 – Regular Meeting
- 6. Reports from Boards & Commissions:**
  - A) 05/04/2006 – General Employees' Retirement System – Minutes
  - B) 05/04/2006 – Police Officers and Firefighters' Retirement System – Minutes
  - C) 06/08/2006 – Board of Parks and Parkways – Minutes
  - D) 06/15/2006 – Historic Preservation Board – Minutes
  - E) 06/20/2006 – Education Advisory Board – Minutes
  - F) 06/22/2006 – Code Review Board – Cancellation Notice
  - G) 06/27/2006 – Ecology Board – Cancellation Notice
  - H) 06/28/2006 – Board of Appeals – Rescheduling Notice

**7. Public Hearings:**

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Council will recess to the Board of Appeals and sit as the Board of Appeals

**Case # 32-V-06**  
**Luis Choter Jr.**  
**1100 Plover Avenue**  
**Zoning: R-1C, Single-Family Residential**  
**Lot Size: 75' x 127'**

Applicant is requesting a variance from Code Section 150-043 *R-1C district* (E) *Side yard requirements* (2) to propose a two-story addition to his home which will encroach into the required side yard setback.

*Council reconvenes as City Council*

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**8. Consent Agenda: None**

**9. Old Business:**

- A) Appointment to the Education Advisory Board by Councilman Youngs (Group IV) to Fill an Unexpired Term Ending on May 31, 2007 (Dorrene Cook's seat)
- B) Appointment to the Ecology Board by Mayor Bain for a Full 3-Year Term Ending on April 30, 2009 (Joe Podgor's seat)
- C) Second "First" Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-013, Fences, Landscaping, and Boundary Walls; by Establishing New Code Section 150-013, Residential Plantings, Fences, and Walls; Providing for Planting Provisions, Restrictions and Limitations for Front, Side and Rear Yards of Residential Properties; Delineating Fence and Wall Installation and Construction Provisions, Restrictions and Exclusions for Front, Side and Rear Yards of Residential Properties; Specifying Fence and Wall Materials and Locations for Front, Side, and Rear Yards of Residential Properties; Repealing all Ordinances or Parts of Ordinances in Conflict; Directions to Codifiers; Effective Date (First Reading: 6/12/2006)
- D) Discussion Regarding Code Section 150-002 – Definitions – (C) (38) *Floor Area* - (c) Attic Space, whether or not a floor actually has been laid, providing structural headroom of less than seven feet six inches

**9. Old Business: (Continued)**

- E) Discussion Regarding Water Rate Issues on Multi-unit Buildings
- F) Request that Council Approve Funding of Up to \$50,000 from the Designated Fund Balance for the Senior Center Generator (Discussed: 6/12/06)
- G) Request that Council Approve the Purchase of a 100KW Mobile Magnum Diesel Generator from Adams Electrical Services, Inc., in the Amount of \$33,910.00, Using Miami-Dade County Contract # 4227-2/07 (Discussed: 6/12/06)

**10. New Business:**

- A) Appointment to the Civil Service Board by Vice Mayor Garcia (Group III) for a Full 3-year Term Ending on June 30, 2009
- B) Waiver of Plat – Case # 03-ZP-06, Mark Gonzalez, 2 Hough Drive, R-1C Single Family Residential, Lot Size 150' x 93'
- C) Appointment of Official Voting Delegate to the 80<sup>th</sup> Florida League of Cities Annual Convention and Confirmation of Attendance by Council Members
- D) Discussion Regarding Ad Valorem Tax Benefits (Requested by Councilman Dotson)
- E) Discussion Regarding Code Revisions Proposed by the Board of Adjustment at their Meeting of June 5, 2006
- F) Appointment to the Ecology Board by Councilman Youngs (Group IV) for an Unexpired Term Ending on April 30, 2007 Created by the Resignation of Donna Dawson
- G) Request Council Approval of a Document Imaging System in the Amount of \$45,845.00 Covering Software and Hardware for Purchase in this Fiscal Year (FY05-06); and an Additional \$17,000 Software in the Upcoming Fiscal Year (FY06-07) Plus Annual Maintenance Costs in the Amount of \$6,200
- H) Resolution – A Resolution of the City Council of the City of Miami Springs Urging Miami-Dade County to Assume Ownership of the Water and Sewer Systems in Miami Springs; Effective Date

**11. Other Business:**

- A) Scheduling of Budget Workshops on Tuesday, August 8, and Monday, August 21, 2006 at 7:30 p.m.

**12. Reports & Recommendations:**

- A) City Attorney
- B) City Manager
- C) City Council

**13. Adjourn**

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If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.  
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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

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Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.  
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Next Ordinance No. 937-2006  
Next Resolution No. 2006-3319